



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 22, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory, Petition No. 149-1106 (Petunia Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (1); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2008-09; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Guita Sheik, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments of territory, Petition No. 149-1106 (Petunia Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (1); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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### 3 (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levying of assessments of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (1).

Therefore, on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levying of assessments of territory, Petition No. 149-1106 (Petunia Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (1);
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation; and that said action is exempt from the requirements under the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of territory, Petition No. 149-1106 (Petunia Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (1), Confirming a Diagram and Assessment, and levying of assessments within the annexed territory for Fiscal Year 2008-09; and

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### 3 (Continued)

4. Adopted the attached Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory, Petition No. 149-1106 (Petunia Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (1).

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#### Attachments

#### Copies distributed:

- Each Supervisor
- Assessor, Ownership Services Section
- Auditor-Controller, Tax Section
- Chief Executive Officer
- County Counsel
- Director of Public Works